

**MANITOU SPRINGS CITY COUNCIL AGENDA
REGULAR MEETING**

DECEMBER 21, 2004

7:00 P.M.

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
 - 1. December 7, 2004 Regular City Council Meeting
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- G. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE**
- H. MAYOR'S REPORT**
- I. CITY COUNCIL LIAISON REPORTS**
- J. CITY ADMINISTRATOR'S REPORT**
- K. CONSENT CALENDAR**
 - 1. Warrants (Payables)
- L. UNFINISHED BUSINESS**
 - 1. Update by Ann Nichols on Water Issues Involving CSU
- M. *HEARINGS**
- N. *NEW BUSINESS**
 - 1. Personnel Appeals Board Annual Update
 - 2. Contractual Agreement for Legal Services between White & Jankowski and the City of Manitou Springs
 - 3. Contractual Agreement for Legal Services between Alan Jensen and the City of Manitou Springs
 - 4. Authorization for Mayor to Sign Agreement with the Humane Society of the Pikes Peak Region
 - 5. Liquor License Renewal Application, Mei-Johann, Inc., DBA: China China Restaurant, 106 Manitou Avenue, Hang Hsian Lai, Applicant

* Public Comment Invited

**Public Comment at Future Hearing

6. Bed & Breakfast Liquor Permit Application, Agate Hill, LLC,
DBA: Agate Hill Inn, a Bed & Breakfast, 103 Cave Avenue, John
Shada, Applicant

O. EXECUTIVE SESSION

1. Executive Session – Conference with Attorney to Receive Legal
Advice (C.R.S., Section 24-6-401, (4), (b))
2. Executive Session – Matters of Personnel (C.R.S., Section 24-6-401,
(4), (f))

P. FUTURE AGENDAS

Q. ADJOURNMENT